

Chairperson: Supervisor James G. White, 278-4257

Clerk: Carol Mueller, 278-4228

Research Analyst: Brian Dranzik, 278-5290.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, May 2, 2007 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

Cassette Tape 26, Side A522-End of Tape and Side B01-End of Tape

Cassette Tape 27, Side A01-End of Tape and Side B01-112

PRESENT: Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) - 6

EXCUSED: – Supervisor White - 1

Public Hearing – 1

1. 07T10 Public Hearing on Proposed 2007 Program of Annual Federally Assisted Transit
26A525- Projects. Opening Statement by the Transportation, Public Works & Transit
26A629 Chairman.

Appearances:

Mr. Barry Stuart, Bicycle Federation of Wisconsin

Ms. Shea Schachameyer, Bicycle Federation of Wisconsin

Mr. David Schlabowske, City of Milwaukee Bike Task Force

Mr. J. R. Lang, Bicycle Federation of Wisconsin

Ms. Jessica Wiheberg, Bicycle Federation of Wisconsin

(Registered in favor of bike racks on MTS buses)

Mr. Ron Rutkowski, Director, Transportation Planning & Programming

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Ms. Schachameyer presented the Committee with a petition including 1,800 signatures for installation of bike racks on all County buses. The other members of the Bicycle Federation of Wisconsin present at the meeting also voiced their support.

Mr. Rutkowski stated this public hearing is based on the Adopted 2007 Budget. A study is currently underway for consideration of bike racks on MTS buses. Ms. Connelly told the Committee that a report for the bike racks would come forward in the near future regarding possible inclusion in the 2008 budget.

SCHEDULED ITEMS (CONTINUED):

Presentation – 1

2. 07T11 From Sterling Aviation, a presentation regarding their economic development
26A630- plan and operations. **(Informational unless otherwise directed by the**
26A end- **Committee.)**

26B01-
26B38

Appearances:

Mr. Rob Gort, President – COO Sterling Aviation

Mr. Roger Banzak, Vice President Sales and Marketing, Sterling Aviation

Mr. Gort gave a brief overview of a power point presentation. Sterling is a premier, full services business and private aviation firm. Additionally, Sterling has a charter service with a current fleet of 14 aircraft. Anticipated growth has prompted a need for additional space. Sterling Aviation would like to be a part of the General Mitchell Master Plan.

Agenda Item 7 was taken out of order following this discussion.

SEWRPC – 1

3. 07-138 From Southeastern Wisconsin Regional Planning Commission (SEWRPC),
26B75- requesting endorsement of a plan entitled, Regional Transportation System Plan
26B707 for Southeastern Wisconsin: Year 2035. **(Presentation from SEWRPC)**

Appearances:

Mr. Phil Evanson, Director SEWRPC

Mr. Ken Yunker, Deputy Director SEWRPC

Mr. Yunker gave a brief overview of the plan. This is an advisory plan guided by an Advisory Committee (members listed on last page of report) with representatives of the seven counties and 147 municipalities of the Region, WisDOT, WisDNR, U. S. DOT and U. S. EPA. Five plan elements include public transit, bicycle and pedestrian facilities, systems management, demand management, arterial streets and highways.

The report recommends doubling transit service and development of a true rapid and express transit system. Additionally, consideration should be given to upgrading to rail transit or bus guide-ways. All these items will require the following three items: avoiding reduction of transit services during economic downturns, renewed level of state funding to public transit and dedicated local funding-Regional Transit Authority.

Additionally, the report recommends bicycle lanes on arterial streets and expansion of the off-street bicycle/pedestrian paths. The plan also calls for

SCHEDULED ITEMS (CONTINUED):

expanding freeway, highway and arterial traffic systems. Overall the recommended plan will permit avoiding the doubling of traffic congestion over the next 30 years.

The report also estimates the cost, right of way acquisition impacts, air pollutant emissions and low-income populations. The Committee members also received a newsletter Year 2035 Regional Land Use and Transportation System Plans for Southeastern Wisconsin.

A lengthy discussion ensued. Supervisor Weishan inquired, how serious does the WisDOT take this plan? Mr. Yunker responded that the plan is advisory with no mandates. Some of the recommendations would need to go to the legislature for approval. Supervisor Weishan also asked about standards needed for bridges that were just built to meet the needs of light rail discussed in the plan. Mr. Evanson commented that it is unrealistic for Madison to respond to the concerns on these issues when the governing bodies of this region can't reach a consensus on how to spend the \$91 million that has remained dormant for many years.

MOTION BY: (Weishan) Lay over to the Call of the Chair **(Vote 2-4)**

AYES: Weishan, Dimitrijevic - 2

NO: - Nyklewicz, Devine, Quindel and Mayo (Chair)- 4

EXCUSED: -White

Motion failed.

MOTION BY: (Nyklewicz) Amend the first Be It Resolved clause as follows: "The Milwaukee County Board of Supervisors hereby approves in principle the regional transportation system plan for the year 2035, pending identification and approval of an alternative to the property tax for funding the local share of transit expenses." *(Have the amended paragraph bolded to make our intent clear.)*

(Vote 5-1)

AYES: Nyklewicz, Devine, Dimitrijevic, Quindel and Mayo (Chair) -5

NO: Weishan -1

EXCUSED: -White

Supervisor Weishan feels the motion by Supervisor Nyklewicz is inconsistent with the previous action to lay over to the call of the chair the companion report A Regional Land Use Plan for 2035.

Supervisor Nyklewicz stated the majority of the Board didn't support the land use plan. The transportation plan is more balanced with transit and freeway needs in its perspective.

SCHEDULED ITEMS (CONTINUED):

Supervisor Weishan doesn't feel that we should give an inch on support of this plan especially the widening of the freeways. Similar to the funds associated with the \$91 million, this allows cherry picking of specific projects in the plan. This says we support the widening of the freeways.

MOTION BY: (Nyklewicz) Approve as amended. **(Vote 4-2)**

AYES: Nyklewicz, Devine, Quindel and Mayo (Chair) -4

NO: - Weishan, Dimitrijevic -2

EXCUSED: -White

Airport – 12

4. 07T13 From the Director of Transportation and Public Works, regarding a presentation
26B708- from Unison Maximus, Inc., on the food and beverage 2007 Passenger Survey.
end **(Informational unless otherwise directed by the Committee.)**

27A01-
27A245

Appearance:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Eric Kicherer, Unison Maximus

Ms. Firelli Brandatel, Unison Maximus

The consultants gave an overview of the survey consisting of: survey methodology, demographic characteristics, travel characteristics, food and beverage spending/preferences, customer satisfaction and program recommendations.

The survey was conducted over a four-day period in February 2007, surveying over 550 departing passengers. The majority of the passengers are affluent, well educated and reside in Wisconsin. Of the respondents, 52% traveled for pleasure and 38% for business. Most fly one to three times annually. Seventy-Seven percent of overall security screening time is completed within 10 minutes. Passengers have an average of an hour to an hour and a half of discretionary time in the airport. Thirty-eight percent of passengers go directly to the concourse areas opposed to spending time in the concessions mall. Seventy percent purchase some food and beverage, spending an average of \$12. Most purchases are made post security.

Customer satisfaction on eight different criteria was 3.64 out of 5.0. The top four results of the most important criteria are: quality of offerings, variety of choices, proximity to gate and courteous staff. The survey recommendations are to encourage mall purchases by providing ample seating, offer "quick" food concepts and ensure outstanding service in a relaxing and pleasant environment. Customers would like healthier options, more variety of foods including ethnic

SCHEDULED ITEMS (CONTINUED):

offerings and a restaurant for casual dining. Additionally, have foods-to-go more readily available and easy to access.

The current contract with Host expires in October of 2008. A request for proposals will be issued late this year or early next year.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

5. 07-212 From the Director of Transportation and Public Works, requesting authorization to
27A245- change the scope of the Inline Baggage Screening project to complete the
27A256 planning, design and ultimate construction to include the ADA compliant
requirement for the restrooms in the ticketing area, utilizing anticipated surplus
funds in the project resulting from lower bids than expected. **(Also to the Finance
and Audit Committee.)**

MOTION BY: (Nyklewicz) Move approval. **(Vote 6-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair) -6

NO: - 0

EXCUSED: -White

6. 07T12 From the Director of Transportation and Public Works, regarding a status update
27A257- on the FAA Part 150 Noise Study from Barnard Dunkelberg & Company.
27A468 **(Informational unless otherwise directed by the Committee.)**

Appearance:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Barnard Dunkelberg, Dunkelberg & Company

Supervisor Nyklewicz reminded the Airport Director that communications with the residents in the noise study area should be made aware, via the newsletter, that the Board is on record having adopted a policy to maximize to the extent permissible by law, the noise mitigation efforts in the area.

Dunkelberg and Company proposed areas of eligibility boundaries to the FAA. After advisement and a visit to the Airport and neighborhood, the FAA came back with a smaller set of eligibility boundaries. The map presented to the Committee has areas that the FAA has tentatively agreed to. These boundaries are not formal yet. All together there are 560-65 housing units included in the proposed boundary areas.

Houses must meet the FAA criteria to qualify for the program. The three criteria include the following: construction prior to October 1, 1998, have an inside noise level greater than 45 decibels and it must be brought up to code prior to any sound continuation structure work being done to it. The FAA will try to go to the closest reasonable physical boundary to keep neighborhoods intact. Basically

SCHEDULED ITEMS (CONTINUED):

they try to follow existing streets, highways or alleyways.

This plan does not consider any expansion to runways for safety runoff areas at the airport. It only covers aircraft operations in the future with the runway thresholds exactly as they are now. The Part 150 Noise Study only looks at current contours and five years out.

Alternatives to address complaints from the public include berms, noise walls and regulations on auxiliary power unit use.

The consultant is to provide copies of the map with boundaries noted to members of the Committee for both the 2004 and 2009 contours.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

7. 07-203 From the Director of Transportation and Public Works, requesting authority to
26B39- issue an event permit to the Lao-Hmong American Coalition to host an event at
26B74 Lawrence J. Timmerman Airport July 21-22, 2007.

Appearances:

Mr. Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman stated this is the third year for this event that honors the Lao-Hmong community and their participation in the Vietnam War. There have been no issues and has run smoothly in prior years.

This item was taken out of order following agenda Item #2.

MOTION BY: (Quindel) Move to approve. (Vote 6-0)

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-6

NO: -0

EXCUSED: -White

8. 07-204 From the Director of Transportation and Public Works, requesting authority to
27A469- enter into a hangar plot land lease agreement with Rockwell Automation, Inc., for
27A496 the lease of approximately 95,200 square feet of land on which the hangar is
located.

MOTION BY: (Dimitrijevic) Move to approve Items 8 through 15 together.

There being no objection it was so ordered. **(Vote 6-0)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and Mayo (Chair)-6

NO: -0

EXCUSED: -White

SCHEDULED ITEMS (CONTINUED):

9. 07-205 From the Director of Transportation and Public Works, requesting authority to renew agreement XS-1340 with Linder Logistics, LLC for a truck turnaround.

SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.

10. 07-206 From the Director of Transportation and Public Works, requesting authority to enter into an agreement for the issuance of a commercial operating permit with Priester for the provision of satellite air charter and air taxi services out of General Mitchell International Airport.

SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.

11. 06-47 From the Director of Transportation and Public Works, requesting authority to
(a)(a) approve sublease agreement (AC-965) between Midwest and Priester for the maintenance storage of Priester's aircraft.

SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.

12. 06-47 From the Director of Transportation and Public Works, requesting authority to
(a)(b) approve the Facilities Use Agreement (AC-965) between Midwest Airlines and SkyWest Airlines for the sublease of space within Midwest hangars.

SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.

13. 07-207 From the Director of Transportation and Public Works, requesting authority to draft and approve the assignment of a lease from American Airlines (AC-984) to UPS for the lease of 5,001 square feet of space within the Airline Air Freight Building.

SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.

14. 05-333 From the Director of Transportation and Public Works, requesting authority to
(a)(c) amend agreement CN-1099 with Host International, Inc., to add space for temporary kiosk type facilities in the Concourse C addition.

SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.

15. 07-208 From the Director of Transportation and Public Works requesting authority to amend agreement CN-1425 to add a second shoeshine location on Concourse D.

SEE AGENDA ITEM #8 FOR COMMITTEE ACTION.

SCHEDULED ITEMS (CONTINUED):

Transportation and Public Works-1

16. 07T08 Report back pursuant to a report from the Director of Transportation and Public
27A497- Works on Guaranteed Energy Savings Performance Contracting (GESPC) to Repair
27A end County Building Infrastructure. ***(Referred back 2/14/07 requesting a summary of savings and maintenance costs requirements related to all three contracts of the GESPC in May 07 from Ms Bryant.) (Informational unless otherwise directed by the Committee.)***

Appearances:

Mr. Rob Henken, Director, Department of Administrative Services (DAS)
Ms. Pamela Bryant, Capital Finance Manager
Mr. Chad Lillethun, Fiscal and Budget Analyst DAS

Ms. Bryant gave an overview of the report criteria by contractor. The various contracts involve various improvements with estimated savings with the understanding that the savings will pay for the improvements.

Honeywell's proposal cover lighting upgrades to the Courthouse and Criminal Justice Facility. Predicted savings of over one million kilowatt hours annually, provide an estimated \$104,066 in reduced electricity costs. This guaranteed savings structure provides a monetary-based savings guarantee of \$175,127 in realized energy savings per year.

Ameresco's proposal includes nine buildings under the Parks department as well and the Coggs Center. They are guaranteeing consumption savings opposed to a monetary amount. They estimate \$162,519 annual savings for all energy conservation measures within Parks buildings and \$101,114 for the Coggs Center. Estimated projected benefits span over a 10-year period saving over \$1 million.

Johnson Control's proposal covers improvements for the Zoo with estimated annual energy savings of \$195,000. Savings again are based on consumption not monetary savings.

Due diligence has not been conducted for the three Guaranteed Energy Savings Performance Contract (GESPC) proposals.

Supervisor Dimitrijevic thanked the department for the work they've done. She stated for the record that she is disappointed that we aren't further along. She expected the due diligence completed by now. The most important component of this initiative is the finances. We need to know how we are going to pay for this. There are two basic ways. One option is to bond for the projects. Second, is to get a private loan through the company and hope to get the same rate as bonding. This GESPC component is a large piece of the Green Print legislation

SCHEDULED ITEMS (CONTINUED):

that was laid over in February to allow departments to get their information together for the June cycle. This is an important step to enable the County to control the sky rocketing cost of energy.

Mr. Henken assured Supervisor Dimitrijevic that this would be made a priority. He also explained to the Committee the loss of an additional fiscal and management analyst yesterday in his department. It would be a monumental challenge to get the due diligence done within the next three weeks. Mr. Henken is looking for help from other resources such as County Board staff or other departments. He also suggested to the Committee if they picked one vendor, the due diligence for that vendor could be completed by the next cycle. Mr. Lillethun, the analyst currently working on this project, is spending all of his time between two projects: the fiscal situation in Economic Development and the due diligence. The requested due diligence would take someone working exclusively on it approximately three to four weeks to complete.

Supervisor Weishan asked what is the proper amount of staff needed to meet these requirements. Mr. Henken stated that the current department requirements are statutory. He feels that the due diligence can be completed in sufficient time for inclusion in the 2008 budget. Additionally, if all three of the due diligences must be complete by the June cycle, the department needs help. This task would require one person devoted full time to work on the due diligence for the GESPC contractors. Even with that, it may not be possible to complete all three for the June cycle.

Mr. Lillethun stated that WE Energies contacted him indicating that rate information will be forthcoming in mid May. Part of the analysis will be driven by these figures.

DAS's biggest problem is a vacancy of two analyst positions. The department is in the process of interviewing for these positions. They anticipate these being filled by mid June. Additionally, they are striving hard to retain the present staff.

Supervisor Dimitrijevic said that the necessity of the analyst devoting half of his time working on another departments deficits opposed to a project that could save the County millions pains her. She felt this is the fault of the County Executive and his mismanagement of this County.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

SCHEDULED ITEMS (CONTINUED):

Fund Transfers – 3

17. 07-1 A fund transfer of \$1,026,000 for airfield safety improvements at GMIA funded
27B01- with 75% Airport Improvement Program grant funds, 12.5% State grant funds and
27B112 12.5% through the Airport Capital Improvement Reserve Account.
(RECOMMENDATION: Approval to Finance and Audit Committee)

Appearances:

Mr. Rob Henken, Director, Department of Administrative Services

Supervisor Nyklewicz received an inquiry from the Fiscal and Budget Administrator asking how this procedure to review fund transfers by another Committee besides Finance came about. State Statutes provides a mechanism for fund transfers to be submitted to the County Executive who is afforded 10 days to review them. After that, the Board can take action. Why aren't these coming to this Committee for informational purposes only?

Mr. Henken concurs with the above interpretation of the statutes. He was under the impression that the requests were informational only. Additionally, having fund transfers submitted to this Committee does cause some logistic issues for Mr. Torres, Mr. Bateman and DAS.

MOTION BY: (Nyklewicz) Move to refer Items 17-19 to Corporation Counsel for an opinion clarifying the methodology for fund transfers in accordance with State Statutes to be reviewed by the County Board and County Executive in terms of how are they to be submitted, how are they to be reviewed and also to provide a mechanism so that information can be provided to the interested standing committee for informational purposes but not approval. **(Vote 5-1)**

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic and Quindel -5

NO: - Mayo (Chair)-1

EXCUSED: -White

Chairman Mayo questioned if this referral is necessary since the Committee doesn't approve the fund transfers to the County Board. Supervisor Nyklewicz stated the recommendation is approval to the Finance Committee. This action contemplates a review prior to submission to the County Executive.

The proposed motion would not delay action by Finance and Audit for approval of these items.

SCHEDULED ITEMS (CONTINUED):

18. 07-1 A fund transfer of \$343,000 for crack repair and seal-coating of Lawrence J. Timmerman Airport. Federal and State grant funding will provide for 97% of the cost. **(RECOMMENDATION: Approval to Finance and Audit Committee)**

SEE AGENDA ITEM 17 FOR THE COMMITTEE ACTION.

19. 07-1 A fund transfer of \$75,000 for the War Memorial HVAC Replacement project using WE Energies' RFP incentive program grant. **RECOMMENDATION: Approval to Finance and Audit Committee)**

SEE AGENDA ITEM 17 FOR THE COMMITTEE ACTION.

STAFF PRESENT:

Mr. Ron Rutkowski, Director, Transportation Planning & Programming
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Mr. George Torres, Director, Transportation and Public Works (DTPW)
Mr. Barry Bateman, Airport Director, General Mitchell International Airport (GMIA)
Mr. Rob Henken, Director, Department of Administrative Services (DAS)
Ms. Pamela Bryant, Capital Finance Manager (DAS)
Mr. Chad Lillethun, Fiscal and Budget Analyst DAS

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 11:20 a.m.

Carol Mueller, Committee Clerk

DEADLINE FOR TRANSPORTATION, PUBLIC WORKS & TRANSIT

*The deadline for items for the next regular meeting (June 6, 2007)
is Thursday, May 17, 2007.*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business on Thursday May 17, 2007.***

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.